

**Community Development Advisory Commission Meeting**  
**July 1, 2004 Minutes**

The Community Development Commission met on Thursday, May 6, 2004 in the City Hall Council Chambers located at 221 East Main Street, Round Rock, Texas. The meeting was called to order at 6:00 pm. The following commissioners were present for roll call; Karen Adair-Murphy, Martha Chavez, Mary Green, and Stephanie Baker. Rodney Howard and Rick Guzman arrived late. Dina Schaefer was absent.

~~Rodney Howard~~ **Martha Chavez** welcomed new commissioners Stephanie Baker and Mary Green and then moved to the election of new officers.

**4.A. Consider nominations for Chair.**

Commissioner Howard opened the floor to nominations for Chair.

**Motion:** Commissioner Adair-Murphy moved to nominate Rodney Howard for Chair. Motion was seconded by Commissioner Baker. There were no further nominations.

<b>Vote:</b>	<b>Ayes:</b>	Karen Adair-Murphy
		Rodney Howard
		Martha Chavez
		Stephanie Baker
		Mary Green
	<b>Noes:</b>	None
	<b>Abstain:</b>	None
	<b>Absent:</b>	Dina Schaefer
		Rick Guzman

Motion carried unanimously.

Chairman Howard thanked the commissioners for his nomination and election and then opened the floor to nominations for Vice Chair.

**Motion:** Commissioner Adair-Murphy moved to nominate Martha Chavez for Vice Chair. Motion was seconded by Commissioner Baker. There were no further nominations.

<b>Vote:</b>	<b>Ayes:</b>	Karen Adair-Murphy
		Rodney Howard
		Martha Chavez
		Stephanie Baker
		Mary Green
	<b>Noes:</b>	None
	<b>Abstain:</b>	None
	<b>Absent:</b>	Dina Schaefer
		Rick Guzman

Motion carried unanimously.

**Community Development Advisory Commission Meeting  
July 1, 2004 Minutes**

Commissioner Chavez thanked the commission for nominating and electing her to the Vice Chair position.

**Minutes: May 6, 2004.**

Chairman Howard asked for a motion to approve the May 6, 2004 minutes.

**Motion:** Commissioner Adair-Murphy moved to approve the May 6, 2004 minutes as submitted. Motion was seconded by Commissioner Chavez.

<b>Vote:</b>	<b>Ayes:</b>	Karen Adair-Murphy
		Rick Guzman
		Rodney Howard
		Martha Chavez
		Mary Green
		Stephanie Baker
	<b>Noes:</b>	None
	<b>Abstain:</b>	None
	<b>Absent:</b>	Dina Schaefer

Motion carried unanimously.

**Public Hearing/Recommendation:**

**Consider public testimony concerning the 2004-2009 Consolidated Plan.**

Ryan explained that the 2004-2009 Consolidated Plan had been available to the public for a 30 day comment period which started on May 28 and ended on June 28, 2004. The plan contained three major sections broken down into demographics, community needs, and strategic planning.

Ryan noted that the five year projection for priority community needs and objectives included housing, public facilities, infrastructure, public services, economic development, planning and other activities that included code enforcement. Overall, the anticipated five year funding needs were in excess of \$4 million dollars.

During the 30 day comment period, no public comments had been received.

Chairman Howard opened the public hearing. Being no testimony, the hearing was closed.

**4.A. Consider recommendation concerning the 2004-2009 Consolidated Plan.**

**Motion:** Commissioner Chavez moved to recommend approval of the 2004-2009 Consolidated Plan. Motion was seconded by Commissioner Murphy.

<b>Vote:</b>	<b>Ayes:</b>	Karen Adair-Murphy
		Rick Guzman
		Rodney Howard
		Martha Chavez
		Mary Green

**Community Development Advisory Commission Meeting  
July 1, 2004 Minutes**

Stephanie Baker

**Noes:** None

**Abstain:** None

**Absent:** Dina Schaefer

Motion carried unanimously.

**Staff Comments: None**

**Commissioner Comments:**

Stephanie Baker and Mary Green provided information concerning their employment, community involvement, and families.

The new commissioners were welcomed by the rest of the members.

Being no further business, the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Mona Ryan  
Community Development Coordinator